

AGENDA / REGULAR MEETING

July 20, 2021

6:00 p.m. Meeting Room

Members of the public are welcome to attend in person, or you can view the meeting online via:
<https://us02web.zoom.us/j/87305016015?pwd=VkhUVTRvWGN3eEp6V3NqUzZQK0pZdz09>

- Passcode: 753502
- For those who want to listen via phone, please use the following telephone number:
888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
When prompted, dial Webinar ID: 873 0501 6015

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of the Minutes of the Regular Meeting June 15, 2021 (Document)**
 - B. Approval of the Minutes of the Executive Session Meeting June 15, 2021(Document)**
 - C. Bibliotheca invoice (Document + Action)**
 - D. ProQuest invoice (Document + Action)**
 - E. Generator repair (Document + Action)**
 - F. Staff Discovery Day on Friday, October 22nd (Document + Action)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
 - A. EAPL Committee Assignments FY2022 (Document)**
- 8. TREASURER’S REPORT**
 - A. June 2021 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. Technology Audit – presentation by IT Manager Chris Pedersen**
 - B. June 2021 (Document)**
 - C. Action Plan 2020-2021 Review**
 - D. Investment Strategies**

11. STANDING COMMITTEE REPORTS

- A. Building & Grounds Committee: No Report**
- B. Finance Committee: No Report**
- C. Nominating Committee: No Report**
- D. Personnel Committee: No Report**
- E. Policy Committee: No Report**
- F. Bylaws Committee: No Report**
- G. Executive Director Review Committee: No Report**

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. 21-07-01 Tentative Budget and Appropriation Ordinance (Document + Action)**
- B. Accept IPLAR (Document + Action)**
- C. Appointment of Two Board Members to audit 2021/2022 Meeting Minutes (Action)**
- D. Staff Usage of Library Electronic & Communication Systems Policy (Document + Action)**
- E. Social Media Policy (Document + Action)**
- F. Investment Policy (Document + Action)**
- G. Whistleblower Policy – NEW (Document + Action)**
- H. Remote Work (Document + Action)**
- I. Approval of Trustee Expense Reports (Action)**
- J. Building and Grounds Critical Issues (Action)**

15.

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**
- B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)**
- C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)**

16. ADJOURNMENT